

City Council

Agenda

Tuesday, January 20, 2015
City Hall, Council Chambers
749 Main Street
7:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. [Approval of Minutes – January 6, 2015](#)
- C. [Authorize Purchase of Toro Groundsmaster 4500-D Rotary Deck Mower From LL Johnson](#)
- D. [Award Sports Complex Irrigation Pond Improvements to Samora, LLC](#)
- E. [Approve Centurylink Contract Renewal](#)
- F. [Approve Purchase of Complex Chloride \(Ice Slicer\)](#)
- G. [Approve Third Amendment to the Parbois Place Subdivision Development Agreement](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

A. RESOLUTION NO. 3, SERIES 2015 – A RESOLUTION APPROVING A SPECIAL REVIEW USE (SRU) TO ALLOW FOR THE OPERATION OF A PRIVATE FITNESS STUDIO WITH RETAIL SALES IN THE COMMERCIAL BUSINESS (CB) ZONE DISTRICT AT 1817 HWY 42

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

B. REVIEW AND ENDORSEMENT OF STRENGTHS, WEAKNESSES, OPPORTUNITIES AND THREATS (SWOT) ANALYSIS AND MEASURES OF SUCCESS FOR SOUTH BOULDER ROAD SMALL AREA PLAN

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

C. MCCASLIN AND WASHINGTON INTERSECTION CROSSWALK

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

D. DISCUSSION/DIRECTION/ACTION - PREPARATION OF AN URBAN RENEWAL PLAN FOR 550 S. MCCASLIN BOULEVARD

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

E. CITY SERVICES FACILITY PROJECT UPDATE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments

F. SUMMER CITY COUNCIL MEETING SCHEDULE

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9. CITY ATTORNEY'S REPORT
10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND
IDENTIFICATION OF FUTURE AGENDA ITEMS
11. ADJOURNMENT